AIRPORT AGENDA

January 7, 2009

Sussex County Offices, West Complex Building,

22215 Dupont Highway (RT 113)

Georgetown, DE 19947

10:00 A.M.

1. Introductions

2. Project Update

| A. | Runway 10-28 Construction | Jim Hickin |
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| В. | Obstruction Analysis | Jim Hickin |
| C. | Perimeter Fence, Phase II | Jim Hickin |
| D. | Tiedown Ramp | Jim Hickin |
| E. | Stormwater Management | Jim Hickin |
| F. | Waterplant Upgrade | Jim Hickin |
| G. | Runway 4-22 Extension (EA/BCA) | Jim Hickin |
| H. | Deltech Hangar Construction | Gene Kelly |

3. Other Business

A. Airport Policies

Jim Hickin

4. Comments/Concerns

5. Next meeting date, April 1, 2009, 6:00 P.M.

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

POSTED: Wednesday, December 31, 2008